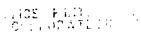
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SUPPL

Direct Line: 020 7960 1236 Direct Fax:020 7687 0001



To:

Attn:

SEC Release

Fax:

+12027729207

Date:

04.10.2007

From:

Liberty International PLC

Headline:

Director/PDMR Shareholding

Please find attached an announcement made on the London Stock Exchange today.

Yours faithfully

**PROCESSED** 

OCT 1 6 2007

Ruth Pavey

Senior Company Secretarial Assistant

J THOMSON FINANCIAL

JW194

LIBERTY INTERNATIONAL PLC 40 BROADWAY LONDON SWIH DBT

TELEPHONE: 020 7960 1200 FACSIMILE: 020 7960 1333 www.lberty-international.co.uk Registered in England No. 3665527 Registered Office: 40 Broadway London SW1H 0BT 'age: 2/3 Time: 15:09:52 Date: 04/10/2007 Ref.no: 15530869

Director/PDMR Shareholding

Liberty International PLC ("the Company")

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY ("PDMR") AND CONNECTED PERSONS

A. Vesting of Bonus Shares

A total of 273 shares were transferred to a former employee, from an Employee Trust ("ESOP") on 3 October 2007. The shares were originally awarded under the company's annual bonus scheme arrangements. As all Executive Directors of Liberty International PLC are potential beneficiaries of the ESOP the transfer from the ESOP is disclosable as a change in their interests. Formal notice of the change in the interests of the ESOP is set out under (B) below

- B. Interests of ESOP
- 1. Name of the issuer
- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a);or (ii) DR 3.1.4(R)(l)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) THIS DISCLOSURE IS MADE IN

ACCORDANCE WITH (ii)

LIBERTY INTERNATIONAL PLC

3. Name of director:

MR R M CABLE, MRS K E CHALDECOTT, MR D A FISCHEL, MR I D HAWKSWORTH AND MR A C SMITH

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

5. Indicate whether the notification is in respect of a holding of 3 or 4 above or in respect of a

N/A

the person referred to in non-beneficial interest1

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

NON-BENEFICIAL INTEREST

ORDINARY SHARES OF 50 PENCE

OF THE DIRECTORS. THE DIRECTORS ARE POTENTIAL 'age: 3/3 Time: 15:09:52 Date: 04/10/2007 Ref.no: 15530869

BENEFICIARIES UNDER THE EMPLOYEE SHARE PLAN

Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8. State the nature of the transaction TRANSFER ON VESTING OF BONUS SHARE AWARDS

PARAMOUNT NOMINEES LIMITED

9. Number of shares, debentures or financial instruments relating to shares Transferred

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

273

0.0001%

of transaction

11. Price per share or value 12. Date and place of transaction

3 OCTOBER 2007

NIL

13. Total holding following notification and total percentage holding following notification 3 OCTOBER 2007 (any treasury shares should not be taken into account when calculating percentage)

14. Date issuer informed of transaction

666,981 (0.184%)

15. Any additional information

16. Name of contact and telephone number for queries

> RUTH PAVEY 020 7960 1236

Name and signature of duly authorised officer of issuer responsible for making notification

RUTH PAVEY Date of notification

4 OCTOBER 2007

---END OF MESSAGE---

